

ARCHROMA PAKISTAN LIMITED

Registered & Corporate Office

1-A/1, Sector 20,
Korangi Industrial Area,
Karachi-74900 Pakistan.

UAN : +92-21-111-275-786

Tel : +92-21-35123261-70

Fax : +92-21-35032337

Email: archroma.pakistan@archroma.com

Website: www.archroma.com.pk

FA/IL//1030
30 October 2019

Asmaa Saleem Malik
Deputy General Manager,
Listing Department
Pakistan Stock Exchange Limited
Stock Exchange Building,
Karachi

MATERIAL INFORMATION

Dear Madam,

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company in its meeting held on Wednesday, 30 October 2019 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Wednesday, 30 October 2019 for the year ended 30 September 2019 has recommended Final Cash Dividend @ 450 % (i.e. Rs. 45 per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 23 December 2019 to 30 December 2019 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shakra-e-Faisal, Karachi by 22 December 2019 will be in time to entitle the transferees for the Cash Dividend.

"RESOLVED" to approve the alterations in the Memorandum and adoption of revised Articles of Associations. In this regard and to pass a special resolution in the ensuing general meeting.

The Annual General Meeting (AGM) is proposed to be held on Monday dated 30 December 2019 at the Company's Registered Office at Plot No. 1-A/1, Sector 20, Korangi Industrial Area, Karachi.

This is considered as material information accordingly disclosure form is attached herewith.

For and on behalf of
Archroma Pakistan Ltd



M. Veqar Arif
Director



Irfan Lakhani
Manager Corporate

CC: The General Manager, Pakistan Stock Exchange Ltd.



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30 October 2019

DISCLOSURE FORM

IN TERMS OF THE SECURITIES ACT 2015

Name of Company

Archroma Pakistan Ltd

Date of Report

October 30, 2019

Name of Company as specified in its Memorandum

Archroma Pakistan Limited

Address of registered office

1-A/1 Sector 20 Korangi Industrial Area, Karachi

Contact information

Mr. Veqar Arif

Archroma Pakistan Ltd

UAN # 021 111-275-786

Tel. # 021-35032326

Plant:
Petaro Road,
Jamshoro-76100,
Sindh, Pakistan.
UAN :+92-22-111-275-786
Tel :+92-22-2109740-45
Fax :+92-22-2109746-47

Plant:
LX 10 & 11,
Landhi Industrial Trading Estate,
Karachi-75120, Pakistan.
UAN :+92-21-111-330-330
Tel :+92-21-3 8 6 7 1 7 9 9
Fax :+92-21-35081370 & 73

Sales Office:
Katar Bund Road,
Thokar Niaz Baig,
Lahore-54000, Pakistan.
UAN :+92-42-111-275-786
Tel :+92-42-35299591-94
Fax :+92-42-35299463-64

Sales Office:
Canal Road,
Abdullah Pur,
Faisalabad-38000, Pakistan.
Tel :+92-41-8721942
:+92-41-8549861
Fax :+92-41-8718501

Sales Office:
APBUMA House,
Near Pakarab Fertilizer Chowk,
Jahangirabad Main Khanewal Road,
Multan-60650, Pakistan.
Tel :+92-61-4556508, 6564811
Fax :+92-61-6774811

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Disclosure of inside information by listed company in terms of Securities Act 2015

In accordance with the requirement of applicable provisions of the Securities Act, 2015 and the Rule Book of Pakistan Stock Exchange Limited and applicable provisions of Listing Regulations of Pakistan Stock Exchange, we hereby convey that the Board of Directors of the Company in its meeting held on Wednesday, 30 October 2019 passed the following resolutions.

RESOLVED that the Board of Directors of the Company in its meeting held on Wednesday, 30 October 2019 for the year ended 30 September 2019 has recommended Final Cash Dividend @ 4.50 % (i.e. Rs. 45 per share). In order to ascertain the shareholders' entitlement to the Final Cash Dividend, the share transfer books will remain closed from 23 December 2019 to 30 December 2019 (both days inclusive). Transfers received in order by the Company's Share Registrar, M/s. FAMCO Associates (Pvt.) Limited, 8-F, Next to Hotel Faran, Nursery, Block-6, P.E.C.H.S Shahra-e-Faisal, Karachi by 22 December 2019 will be in time to entitle the transferees for the Cash Dividend.

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For and on behalf of
Archroma Pakistan Ltd

 

Mujtaba Rahim
Chief Executive Officer

M. Veqar Arif
Director